

Dammeron Valley Fire SSD

Draft Minutes of Public Meeting Held December 8, 2015

Meeting Place: Dammeron Valley Fire Station

1261 North Dammeron Valley Dr. E, Dammeron Valley, Utah 84783

ACB Members Present: Chairman Gary Jensen

Treasurer Craig Meyocks

Clerk Steve Jennings

ACB Members Absent: Vice-Chairman Mac Thomson

ACB Member at Large Mack Sorensen

Management Company represented by Amanda Lamb

Meeting called to order by Gary Jensen at approximately 7:30 PM

1. Acceptance of Agenda

Mack Sorensen made a motion to accept and approve the agenda as written, "I make a motion to approve the December 8, 2015 agenda as written", Mac Thomson seconded the motion, the motion passed unanimously.

2. Approval of Minutes

Craig Meyocks stated a correction is needed to previous minutes. Mack Sorensen made a motion to approve the previous meeting minutes, "I make a motion to approve the November 3, 2015 Meeting Minutes with correction, Steve Jennings seconded the motion, the motion passed unanimously.

3. DVFSSD Monthly Bills/Financials

Steve Jennings, Clerk: gave financial report.

Total Expenses as of November 2015- (Note these are not true numbers due to the Bank Statement not being reconciled due to the meeting falling so close to the first of the month.)

Bank Balance:

Checking account balance as of 11/30/2015- \$24,557.66. Total Income as of 11/30/2015-\$525.00, year to date \$87,189.31. Total expenses as of 11/30/2015- \$2,845.39, year to date \$72,019.34.

Invoices to be approved:

Spectrum Media- \$174.52, Spectrum Media- \$260.88, Napa-\$474.18, Republic Services- \$47.52, 2015 Annual Firefighter bonus-\$4,300.00, Allison Stingley- \$75.48, TecResQ- \$5,410.50, Baird Pest Control- \$68.00, Jim Petersen-\$22.25, JM Lawnservices-\$760.00, Steve Jennings-\$55.30.

Craig Meyocks made a motion, "I make a motion to pay the monthly bills and invoices as reported", Mack Sorensen seconded the motion, the motion passed unanimously.

4. RAP Fund Proposals (RAP- Recreation, Arts, and Parks)

Gary Jensen reported that there has been no funds or requests received. There have been discussions on having a trail committee, once a committee is in place and there is a proposal Gary will bring it to the department for approval. Gary Jensen stated he will hold a meeting in the middle of January and would like all requests to be given by that time.

Mack Sorensen stated that he has had some Owners show interest in having a pickle ball court. Gary Jensen stated to have the request in writing and he will add to the others that come in.

NEW BUSINESS:**5. Resolution on 2016 Budget**

Craig Meyocks made a motion, "I make a motion to approve the 2016 budget", Steve Jennings seconded the motion, the motion passed unanimously.

6. Resolution on 2016 Fee

Mack Sorensen made a motion, "I make a motion to accept the fee of \$250.00 per property", Craig Meyocks seconded the motion, the motion passed unanimously.

7. 2016 Board Meeting Schedule

Craig Meyocks made a motion, "I make a motion to have the 2016 Board Meetings to continue to be on the 1st Tuesday of every month at 7:00 PM", Mack Sorensen seconded the motion, the motion passed unanimously.

8. Fire Chief Report

Kevin Dye reported that there were six (6) fire calls, nine (9) medical calls and one (1) life flight. A planned burn has been started on the back side of Pinion Hills. This is very helpful because the SSD can save a home but not the entire Valley if there were to be a major wild fire. Notice will be posted on Facebook, there will be no mailing. There were a couple fire hydrants that were leaking, this is not the Fire Departments job but they have notified the water department. Winter fire training has been scheduled in January; the training will take place in St. George. The fire department has been working on a fire interface video for the residents to have a plan in case there were to be a wild land fire. The video will walk the Owners through the evacuation plan. The traffic plan in place is to run counter clock wise out of the Valley, this is to have an orderly structure so fire trucks and emergency vehicles can have a clear pathway to the fire. Mac Thomson reported that it would be helpful to have signs placed up for a couple weeks so the Owners can become familiar with the evacuation plan. Kevin reported that is a good idea and they will place the signs out on one of the training days. Karen Sharkey asked if the Owners can take the wood that has been cut down from the control burn. Mack Sorensen stated that you can go to the BLM office to get a permit. Kevin indicated he will post on the website to inform Owners and provide a map of locations. Kevin informed the residence to pay extra attention to the deer in the area. There was a major accident with a buck and there have been thirteen (13) deer hits in the last two (2) weeks. Karen Sharkey asked if the deer meat can be given to residents, she has been asked that a lot on Facebook and wasn't sure how to respond. Gary Jensen reported that the state says no the meat cannot be given to anyone.

Action Items:

a.) Change on Previous Minutes

Craig Meyocks stated that the change to the previous meeting minutes needs to state by law 25% not 20% of funds can be carried over by law if budget is over one hundred thousand dollars.

b.) Open Cache Valley Bank Account

Craig Meyocks made a motion, "I make a motion to take \$5,000.00 to open an account at Cache Valley bank and close the US Bank account once all checks have cleared", Mack Sorensen seconded the motion, the motion passed unanimously.

9. Request for Closed Session

No request at this time

10. Chair opens Discussion for Public Comments

Mac Thomson stated he has a plant that is fire resistant and can be planted around your home to help protect your home. If any Owner is interested contact him and he will provide seeds.

Craig Meyocks made a motion, "I make a motion to approve the Appreciation checks to the fire fighters", Mack Sorensen seconded the motion, the motion passed unanimously.

Karen Sharkey asked Mac Thomson if the plants are eatable. Mac Thomson reported he is not sure but can look in to it.

Gary Jensen stated that this is the last meeting for 2015. Two positions are to be filled as Mac Thomson and Steve Jennings will no longer be on the Board. The Board thanked Mac Thomson and Steve Jennings for their service to the SSD. Craig Meyocks made a motion, "I make a motion to give gift cards to Mac Thomson and Steve Jennings in the amount of \$50.00, Mack Sorensen seconded the motion, the motion passed unanimously.

10. Adjournment

Mack Sorensen made a motion, "I make a motion we adjourn", Mac Thomson seconded the motion, the motion passed unanimously.

Meeting Adjourned